



MINUTES

2nd Budget Workshop - FY 2019-2020

Log Cabin - 640 NE 114th Street

Biscayne Park, FL 33161

Wednesday, August 14, 2019 6:30 pm

1 Call to Order

Vice-Mayor Samaria called the meeting to order at 6:30pm.

2 Roll Call

Mayor Tracy Truppmann - absent

Vice Mayor Dan Samaria - present

Commissioner Jenny Johnson-Sardella - present

Commissioner William Tudor -absent

Commissioner Betsy Wise - present

Present from staff were:

Village Manager Krishan Manners

Village Clerk Roseann Prado

GMS Finance - Paul Winklejohn

Commander Nick Wollschlager

Public Works Manager David Hernandez

Recreation Manager Issa Thornel

3 Pledge of Allegiance

4 Public Comments Related to Agenda Items

The following persons spoke on the records:

Rox Ross

Janey Anderson

Barbara Kuhl

Chuck Ross

Jared Susi

5 Discussion of Proposed Fiscal Year 2019-2020 Budget

5.a General Fund Revenues

5.b Section 3 - Expenditures: Commission

2019 Budget - Recap to date.



Introduction of any items changes requested above budget.

2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

5.c Section 4 Expenditures: Administration

2019 Budget - Recap to date.



Introduction of any items changes requested above budget.

2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

5.d Section 5 - Expenditures: Debt Service

2019 Budget - Recap to date.



Introduction of any items changes requested above budget.

2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

5.e Section 6 - Expenditures: Police Department

2019 Budget - Recap to date.



Introduction of any items changes requested above budget.

2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

5.f Section 7 - Expenditures: Building Services

2019 Budget - Recap to date.



Introduction of any items changes requested above budget.

2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

5.g Section 8 - Expenditures: Code Compliance

2019 Budget - Recap to date.



Introduction of any items changes requested above budget.

2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

5.h Section 9 - Expenditures: Public Works

2019 Budget - Recap to date.



Introduction of any items changes requested above budget.

2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

5.i Section 10 - Expenditures: Parks & Recreation

2019 Budget - Recap to date.

Introduction of any items changes requested above budget.



2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

5.j Special Revenue Fund

Section 11 - Road Fund

Section 12 - CITT

2019 Budget - Recap to date.

Introduction of any items changes requested above budget.



2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

5.k Enterprise Fund

Section 13 - Sanitation Fund

2019 Budget - Recap to date.

Introduction of any items changes requested above budget.



2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

6 Announcements

Planning & Zoning Board, Monday August 19, 2019 6:30 pm

Parks & Parkway Advisory Board, Thursday August 22, 2019 5:30 pm

Public Safety Advisory Board, Wednesday August 28, 2019 7:00 pm

Code Compliance Board, Monday 09, 2019 7:00 pm

**Ethics Training Session for all board members - Mr. Robert Thompson - Miami-Dade
Commission on Ethics and Public Trust on Thursday, August 20, 2019 6:30 pm**

Budget FY 2019-2020 - First Hearing will be held on Tuesday, September 10, 2019 at 6:30 pm

Our next Regular Commission Meeting will be held on Tuesday, September 10, 2019 at 7:00pm

7 Adjournment

Commissioner Tudor motioned to adjourn. Commissioner Wise seconded.

Meeting adjourned at 9:00 pm.

Commission approved on September 10, 2019

Attest:

Tracy Truppmann, Mayor

Roseann Prado, Village Clerk